RESOLUTION NO. 011110

WHEREAS, on May 14, 2007, the Borough Council of the Borough of Gettysburg appointed Graham B. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Michael J. Birkner and to serve for the remainder of Mr. Birkner's term which expires on December 31, 2011; and

WHEREAS, on December 3, 2009, Graham B. Weaver resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg, effective January 4, 2010, due to his election to a seat on the Gettysburg Borough Council; and

WHEREAS, due to the resignation of Graham B. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg a vacancy has been created on the Zoning Hearing Board; and

WHEREAS, pursuant to Section 903 of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint, by resolution, members to its Zoning Hearing Board and to fill any vacancies on its Zoning Hearing Board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Graham B. Weaver and to serve for the remainder of his unexpired term on the Zoning Hearing Board.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Graham B. Weaver and to serve for the remainder of his term which will expire on December 31, 2011.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board in order to fill vacancies on the Zoning Hearing Board as found in Section 903 of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 11th day of January, 2010 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

John D. Butterfield President of Borough Council

Attest:

APPROVED this 11th day of January, 2010.

William E. Troxell, Mayor